

**Joint Thetford Energy Committee Meeting AGENDA
October 5, 2023, 6:00 to 7:30 PM**

Online: <https://us02web.zoom.us/j/87802305203>

Meeting ID: 878 0230 5203; Passcode: 169486

By Phone: +1 646 558 8656

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JTEC Present:

Guests Present:

Call to order: 6:00 pm

6:00 Approve September Minutes

6:05 New Agenda Items – PM Array/PUC Array; Discussion re: TES Solar – can we encourage LL to install solar? **Nolan will check in with NWS re: rates/administration, timing. Erica to bring up in the next IREC meeting.** EV Charger Installation Overenrolled, Pick one site as preferred in case there is money next round. **Nolan to follow up with school board re: any lingering issues as group agrees that the school makes the most sense as a primary location.**

6:10 Updates –

6:20 Community Conversation Debrief and Potential Next Steps – Nolan described community conversation from September. Group discussed following up with other participants and proposing another meeting. **Invite other committee members to our next meeting to discuss CBI.**

6:40 Meeting Format and Calendar Discussion – November in person meeting – Rotate note-taking – alphabetical order by last name – and if you bring a guest you are out of the running for note taking for that meeting, if everyone brings a guest Erica will take notes. WD – we will bring this forward at live meeting where we plan to bring guests, will need to find someone at that meeting to take on this small administrative task; **Nolan will reach out to Bob – get his contacts – list of measurers, orgs that find LMI HH, etc. Determine Thetford Hill Fair (Last Saturday in July?) and schedule E-bikes for that week.**

7:10 Climate Ballot Initiative – Everyone to bring one guest to in-person meeting November 2, to workshop a climate ballot initiative, we'll try to recruit at that meeting as well.

Adjourn 7:30 pm

Future Meeting Topics

Next Meeting November 2, 2023